

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: SUPERVISOR JOHN D. BRENNAN
CLERK MICHAEL KOEHS
TREASURER MARIE E. MALBURG
TRUSTEES: DINO BUCCI, JR.
JANET DUNN
NANCY NEVERS
ROGER KRZEMINSKI

ABSENT: NONE

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL.**

Clerk KOEHS called roll. All present. (*ROGER KRZEMINSKI arrived at 6:02 p.m.*)

2. **APPROVAL OF AGENDA**

Motion by DUNN supported by BUCCI to approve the agenda as presented.

Motion carried.

PUBLIC HEARING

3. Supervisor BRENNAN reviewed the proposed budget summary figures for fiscal year 2005-2006 regarding the proposed annual budget. He also indicated that the Township Operating millage has been set at 0.6863, in compliance with the Headlee Act.

Discussion followed regarding the various funds.

4. Establish the Police Protection Millage Rate for Fiscal Year 2005-2006

MOTION by KRZEMINSKI seconded by BUCCI to set the millage rate for the Police Protection Millage at 0.8702 mills.

**FOR THIS MOTION: KRZEMINSKI, BUCCI, DUNN, NEVERS,
MALBURG, KOEHS, and BRENNAN.**

OPPOSED: NONE.

MOTION carried.

5. Establish the Fire Operating Millage Rate for Fiscal Year 2005-2006

**MOTION by KRZEMINSKI seconded by MALBURG to set the millage rate for the
Fire Operating Millage at 1.25 mills.**

**FOR THIS MOTION: KRZEMINSKI, MALBURG, DUNN, BUCCI,
NEVERS, KOEHS, and BRENNAN.**

OPPOSED: NONE.

MOTION carried.

6. Establish the Pension Millage Rate for Fiscal Year 2005-2006

**MOTION by DUNN seconded by BUCCI to set the millage rate for the Fire Pension
Millage at 0.029 mills.**

**FOR THIS MOTION: DUNN, BUCCI, NEVERS, KRZEMINSKI,
MALBURG, KOEHS, and BRENNAN.**

OPPOSED: NONE.

MOTION carried.

7. Supervisor BRENNAN stated that the Township Parks and Recreation millage has been rolled back to 0.8361 mills, in compliance with the Headlee Act.

ADJOURNMENT

MOTION by KOEHS supported by BUCCI to adjourn meeting at 6:38 P.M.

MOTION carried.

MACOMB TOWNSHIP BOARD MEETING
SPECIAL BUDGET HEARING - Proposed 2005-2006 Budget
WEDNESDAY, JUNE 15, 2005 - 6:00 P.M.
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UNAPPROVED

John D. Brennan, Supervisor

Michael D. Koehs, Clerk